



Date: 28th October, 2020,

The General Manager,
Department of Corporate Services,
BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015

Ref: IPOWER | 512405 | INE468F01010

We wish to inform you that the meeting of the Board of Directors of the company will be held on Friday, the 6th November, 2020 at 12.00 Noon at the registered office of the company to consider inter alia the following:

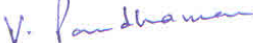
1. To consider approve and take on record the Unaudited Financial Results for the Quarter ending 30.09.2020.
2. Limited Review Report of the Statutory Auditor of the Company on the Unaudited Financial Results for the Quarter ending 30.09.2020
3. To consider and approve the Director's Report for the year ended on 31st March, 2020.
4. To consider and approve convening of the Annual General Meeting for the Financial Year 2019-20 and matters incidental thereto.
5. To consider other items with the permission of the Chair.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group I Directors & Designated Employees of the Company has already been closed since Thursday, October 1, 2020, with regards to Letter No. NSE/CML/2019/11 dated April 2, 2019 and in pursuance to sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the results outcome pursuant to the said meeting are made public.

Kindly take note of the same and oblige

Thanking you,

Yours faithfully,
For iPower Solutions India Ltd;


V. Parandhaman
Chairman